



The Regular Meeting of the West Valley City Council will be held on Tuesday February 17, 2009, at 6:30 P.M., in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on February 12, 2009, at 1:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Opening Ceremony: Corey Rushton
4. Special Recognitions
5. Approval of Minutes:
 - A. February 3, 2009 (Regular Meeting)
6. Awards, Ceremonies and Proclamations:
 - A. Employee of the Month Award, January 2009 - Clint Burnham, Parks & Recreation Department
 - B. EAC Quarterly Division Award - Public Works Engineering Division
 - C. Essential Piece Awards Presentation to J.P. Swain, Larry Curry and Tracy Morely for Participation in the 2008 West Valley City Giving Tree Project

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick

7. Comment Period

(The comment period is limited to 30 minutes. Any person wishing to comment shall limit their comments to five minutes. Any person wishing to comment during the comment period shall request recognition by the Mayor. Upon recognition, the citizen shall approach the microphone. All comments shall be directed to the Mayor. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff.)

8. Public Hearings:

- A. Application No. ZT-18-2008, filed by West Valley City, Requesting a Zone Text Change to the Temporary Sign Ordinance to Accommodate Road Widening Construction in Section 11-5-102 of the West Valley City Municipal Code

Action: Consider Ordinance No. 09-05, Amending Section 11-5-102 of Title 11 of the West Valley City Municipal Code Regarding Temporary On-Premise Signs

9. Resolutions:

- A. 09-108: Approve a Wireless Lease Agreement with Cricket Communications, Inc., to Allow the Installation of a Wireless Communications Service System Facility on the Roof of the West Valley City Family Fitness Center
- B. 09-109: Ratify the City Manager's Appointment of David Allred to the Storm Water Advisory Board, Term: February 17, 2009 – June 30, 2009
- C. 09-110: Approve a Real Estate Purchase and Sale Agreement between the City, Granite School District, and Heirs of the Woodbury Family to Provide for the Sale of Granger Park to the School District to use in the Construction of a New High School

10. Motion for Executive Session

11. Adjourn

- *Added to the Agenda after 2/10/09 Study Meeting.*